

41677



RECEIVED & FILED
\$ 5.00 - OK # 500
FEB 27 2 28 PM '91

OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

629093

**STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH**

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation PLAINVIEW RESIDENTS' ASSOCIATION, INC.

Street address of its present registered office 10111 Timberwood Circle

Street address of registered office is hereby changed to 1205 Stoney Point Trace
Louisville, Ky., 40223

Name of present registered agent William F. Routh

Name of registered agent is hereby changed to Daniel Fosler

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated February 25, 19 91

PLAINVIEW RESIDENTS' ASSOCIATION, INC. CONSENT OF NEW AGENT
Name of Corporation

I consent to serve as new registered agent for this corporation.

✓ By Daniel H. Fosler
Signature of Officer

✓ Daniel H. Fosler
Signature of New Agent

Vice President
Title of Officer